

The Traill County Commissioners came to order on May 15, 2018 at 8:00 a.m. with all members present. On motion of Eblen, seconded by Nesvig and carried to approve the minutes of 05-01-18 as presented.

ELECTION: On motion of Nesvig, seconded by Amb and carried to approve the following inspectors for the Primary Election on June 12, 2018: Jacalyn Kuhle, Mayville Polling Site; Julie Foss, Hillsboro Polling Site and Paula Tronson, Vote-By-Mail Poling Site.

TAX DIRECTOR: Kayla Knudson, Tax Director met with the Board. On motion of Elliott, seconded by Eblen, and carried to approve the Degelman Industries Expanding Business Tax Incentive application filed with Hillsboro City. On motion of Elliott, seconded by Eblen and carried to approve the changes to the Soils Committee Policy removing the term requirements for the committee. On motion of Amb, seconded by Elliott and carried to approve the return of Dietrich Schlichtmann to work in the Courthouse Offices for the summer months.

BURNING BAN: On motion of Amb, seconded by Nesvig and carried to lift the burning ban and ask any individuals needing to burn to please notify the Traill County Sheriff's Department and the Fire Districts in the area of the planned burn.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLG updated the board on several issues. On motion of Amb, seconded by Elliott and carried to allow the Chairman and Auditor to sign the bid agreements for the 2018-2019 calendar year with True North Steel and Flint Hills Resources, as bids were approved at the 04-17-18 meeting. Discussed as letter received from Glenn Dahlstrom concerning spring flooding, County Road 81 in Kelso Township and the Rail Road cross arms on County Road 3 a mile South of Kelso. Martin was instructed to contact the Water Board to discuss the issues presented and send Mr. Dahlstrom a letter. Martin requested raised the hourly pay for the summer tar crew. On motion of Amb, seconded by Nesvig and carried to approve paying the summer tar crew \$14.00 per hour. On motion of Amb, seconded by Elliott and carried to allow Corwyn Martin the ability to lift load limits as he sees fit, according to the conditions of each road. On motion of Nesvig, seconded by Eblen and carried to allow the Chairman and Road Superintendent to sign the Standard Form of Agreement between Traill County and R. J. Zavoral & Sons, Inc., as contract was reviewed by Charlie Stock, Traill County States Attorney.

NIELSVILLE BRIDGE: On motion of Nesvig, seconded by Amb and carried to request Charlie Stock, Traill County States Attorney to ask for an Attorney General's opinion concerning Traill County's legal rights concerning repairing, replacing or closing of the Nielsville Bridge.

On motion duly made and carried, the following bills presented to the Board were ordered paid, to-wit:

93928	Traill County Treasurer	3843.19	93960	Mayport Farmers Co-op	696.95
93929	Fargo Acme Tools	46.94	93961	Mayport Hardware Hank	38.95
93930	Advanced Drainage Systems	4245.55	93962	Magnuson's Tires & Service	303.96
93931	Ameri Pride Linen	280.16	93963	Farnam's Genuine Parts	372.40
93932	Bismarck Comfort Suites	251.10	93964	Nodak Electric Coop	119.01
93933	Buxton Farmers Union	20585.94	93965	Olsen Hardware	124.36
93934	Bob Barker Company	263.46	93966	Pharm Chem Inc.	28.55
93935	Business Essentials	452.48	93967	Pflaum Apartments	255.00
93936	Butler Machinery	475.37	93968	Portland Farmers Union	2480.92
93937	Century Link	84.00	93969	PHD Pros LLC	1584.54
93938	Criminal Records Section	15.00	93970	Chicago Power Plan	8287.95
93939	Dale's Food Pride	24.07	93971	Premium Waters Inc.	52.55
93940	Stacy Ernst	147.66	93972	Reardon Office Equipment	240.52
93941	First Choice Apparel	45.00	93973	Remark Tech Consulting	180.58
93942	Fargo-Forks Freightliner	1866.88	93974	Razor Tracking, Inc.	250.00

93943	Finley Motors, Inc.	356.83	93975	Alyssa Scheve	125.35
93944	GF Co. Correctional Center	3525.00	93976	Seachange	2687.30
93945	Grand Forks Welding	175.00	93977	Sanford Health Hillsboro	908.30
93946	Crookston Greenway	288.25	93978	Sorum Oil Company	8.95
93947	Hillsboro Banner	225.90	93979	Charles Stock	30.00
93948	Hatton Co-Op Oil Co.	350.31	93980	Streicher's	159.99
93949	Hillsboro Drug & Gift	5.39	93981	Sturdevant's	243.88
93950	H. E. Everson Co.	16.75	93982	Summit Companies	49.00
93951	Hatton Ford Inc.	1961.16	93983	Carla Swanson	113.43
93952	HP Inc.	726.36	93984	Toshiba Financial - Dallas	122.20
93953	Stephen Hunt	179.93	93985	Toshiba Financial - GA	86.92
93954	Information Tech Dept.	1354.60	93986	Thyssen Krupp Elevator Corp.	1801.18
93955	Inland Truck Parts	1330.28	93987	Traill County Tribune	837.38
93956	John Deere Financial	25.68	93988	Truck Utilities Inc	389.01
93957	Jamar Technologies Inc.	84.04	93989	Visa	1631.47
93958	Matthew Bender & Co.	299.13	93990	Waste Management	69.37
93959	Mendards - Grand Forks	107.78	93991	Xcel Energy	172.93

There being no further business to be brought before the Board, the meeting was adjourned at 8:50 a.m. to meet again on Tuesday, June 5, 2018.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman

The Traill County Park Board met on May 15, 2018 at 8:55 a.m. with the following members present: Commissioners Thomas Eblen, Kurt Elliott, Kendall Nesvig, Larry Young and Les Amb and Glenda Haugen, County Auditor.

The purpose of the meeting was to discuss the 2019 budget for the County Park. Discussion was held on spraying of weeds at the County Park.

On motion of Nesvig, seconded by Eblen and carried to set the 2019 County Park Board budget at \$10,000. There being no further business, the Chairman adjourned the meeting at 8: 59 a.m.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman